

**REGULAR TRIBAL COUNCIL MEETING**  
**INTER-OFFICE FOLLOW-UP**

**MEETING DATE: November 6, 2018**

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#1. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE AGENDA FOR NOVEMBER 6, 2018 WITH THE ADDITION OF ORION BENDICKSON.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 1 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED 1 - ABSENT

**DISTRICT REPORTS:**

**CANNONBALL DISTRICT** – John Pretty Bear reporting.

October 24, 2018 [REGULAR RESCHEDULED]

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY BRANDON MAUAI, TO APPROVE THAT CANNONBALL DISTRICT TO FILE A LAWSUIT AGAINST MORTON COUNTY, ENERGY TRANSFER PARTNERS, STATE OF NORTH DAKOTA, TIGER SWAN AND ANY ENTITIES TIED TO THE RESTRICTION OF OUR ENROLLED MEMBERSHIPS TO TRAVEL FREELY BETWEEN CANNONBALL TO MANDAN AND WHICH VALIDATED OUR CONSTITUTION RIGHTS IN THE AMOUNT OF \$500 MILLION AND FOR THE LAWYERS TO CONSIDER TRYING TO GET CANNONBALL RANCH. ALSO, FOR THAT THE AT-LARGE COUNCIL MEMBERS WHICH INCLUDE TRIBAL CHAIRMAN, TRIBAL VICE-CHAIRMAN AND TRIBAL SECRETARY TO SUPPORT THE MOTION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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**MOTION #2 IS CONTINUED.**

DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 13      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED                      1 - ABSENT

#3. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE FINANCIAL REPORT. [CANNONBALL]

**ROLL CALL VOTE:**                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

#4. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO ACCEPT THE RESIGNATION LETTER AND TO VACANT THE POSITION OF THE EQC BOARD MEMBER. (JEANETTE TWO SHIELDS) [CANNONBALL]

**ROLL CALL VOTE:**                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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**MOTION #4 IS CONTINUED.**

DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#5. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY BRANDON MAUAI, TO APPROVE CANNONBALL LOCAL DISTRICT MEETING MINUTES DATED 10/24/18.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

**KENEL DISTRICT** – Delray Demery reporting.

October 15, 2018 [REGULAR]

#6. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE TREASURER'S REPORT. [KENEL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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**MOTION #6 IS CONTINUED.**

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

#7. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF FY2018 TAX REVENUE CARRYOVER IN THE AMOUNT OF \$87,269.52 WITH \$20,194.40 FOR OPERATIONS, \$19,795.64 FOR RECURRING, \$23,489.08 FOR INFRASTRUCTURE AND \$23,790.40 FOR UNOBLIGATED LINE ITEMS. [KENEL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CHARLES WALKER, TO APPROVE SEPTEMBER 17, 2018 MEETING TREASURER'S REPORT. (REPORT WAS PROVIDED BUT MOTION WAS OVERLOOKED AT SEPTEMBER 17, 2018 MEETING.) [KENEL]

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**MOTION #8 IS CONTINUED.**

**ROLL CALL VOTE:** FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

#9. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE RIDGE STRICKER FOR GAME & FISH COMMITTEE. [KENEL]

**ROLL CALL VOTE:** FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE MEETING MINUTES FOR 10/15/18 FOR KENEL DISTRICT.

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**MOTION #10 IS CONTINUED.**

**ROLL CALL VOTE:** FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

**PORCUPINE DISTRICT** – Samuel “Ben” Harrison reporting.  
September 13, 2018 [REGULAR]

#11. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE SYLVIA CULBERTSON FOR PORCUPINE’S NEW PLANNING COMMISSION MEMBER.

**ROLL CALL VOTE:** FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

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#12. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TREASURER’S REPORT FOR 9-13-18. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#13. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO GO WITH THE WITHERSPOON RECOMMENDATIONS WITH GAMING. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	NO
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 1 NOT VOTING – 3

**MOTION CARRIED** 2 – EXCUSED

#14. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO DO A LETTER TO GAME & FISH FOR ROUND-UP IN PORCUPINE AND SELFRIDGE.

**REGULAR TRIBAL COUNCIL MEETING**  
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**MOTION #14 IS CONTINUED.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

#15. MOTION WAS MADE BY SAMUEL “BEN” HARRISON ,SECONDED BY \_\_\_\_\_,TO APPROVE THAT THE S.R. TRIBAL COUNCIL RECONSIDER THEIR MOTION APPROVING THE GENERAL FUND BUDGET ON 9/12/18 AS THE BUDGET DOES NOT INCLUDE THE TAX MONEY, THE RAMAH AWARD IN THE AMOUNT OF \$4,286,927. FAILURE TO REVISE THE BUDGET TO REFLECT THE DIFFERENCE OF APPROX. \$2,500,000. IN WHAT THE TRIBE RECEIVED FOR CONTRACTS AND THE AMOUNT BUDGETED.

**MOTION DIED FOR LACK OF A SECOND.**

#16. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE PORCUPINE REGULAR DISTRICT MEETING FOR 9/13/18.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES

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**MOTION #16 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.
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VOTE: YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

**RUNNING ANTELOPE DISTRICT** – Verdell Bobtail Bear reporting.  
July 18, 2018 [SPECIAL]

#17. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SUSAN AGARD, TO APPROVE THE SPECIAL DISTRICT MEETING FOR JULY 18, 2018. [RUNNING ANTELOPE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

**COMMITTEE REPORTS:**

**JUDICIAL COMMITTEE** – Charles Walker reporting.  
October 2, 2018      [SPECIAL]

#18. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF A CONSULTANT AGREEMENT WITH QUANTUM PRODUCTIONS IN THE AMOUNT OF \$3,900.00 FOR VIDEOS DESIGNED FOR FUND

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**MOTION #18 IS CONTINUED.**

RAISING EFFORTS, WITH FUNDS TO COME FROM WOUNDED WARRIOR FAMILY SUPPORT BUDGET.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	N.V.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED

#19. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO ACCEPT THE LETTERS PRESENTED AS OFFICIAL RECORD AND HAVE OUR EXTERNAL PERSON MOVE THAT FORWARD TO MR. IRVING’S AGENT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	N.V.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 4

**MOTION CARRIED** 2 – EXCUSED

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#20. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ACCEPT THE EXPANSION GRANT OFFER FROM THE VETERANS CEMETERY GRANTS PROGRAM IN THE AMOUNT OF \$291,060.00, FUNDS WILL BE UTILIZED FOR COMPLETION OF THE ALL NATIONS VETERANS CEMETERY, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

**JUDICIAL COMMITTEE** – Charles Walker reporting.

October 15, 2018 [REGULAR]

#21. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO UTILIZE THE REMAINDER OF THE EDA TRIBAL MATCH FUND BUDGET, ACCOUNT #1602 TO COVER EDA OPERATIONAL COSTS AND EXPENSES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

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**MOTION #21 IS CONTINUED.**

**VOTE:** YES – 13      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

#22. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE TO CHANGE THE TITLE OF PROGRAM ACCOUNT #1079 RAMAH SETTLEMENT MATCH & REIMBURSEMENT TO PROGRAM ACCOUNT #1079 GRANTS MANAGEMENT TRIBAL MATCH & REIMBURSEMENT.

**ROLL CALL VOTE:**                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

#23. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO CHANGE THE TITLE OF THE PROGRAM ACCOUNT #1602 EDA-RAMAH TO PROGRAM ACCOUNT #1602 EDA-TRIBAL MATCH.

**ROLL CALL VOTE:**                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

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**MOTION #23 IS CONTINUED.**

**VOTE:** YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#24. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE OF A RETAINER AGREEMENT WITH UNIVERSITY OF COLORADO SCHOOL OF LAW INDIAN CLINIC.

**ROLL CALL VOTE:** FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	NO	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 10 NO – 2 NOT VOTING – 3

**MOTION CARRIED** 2 – EXCUSED

#25. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DELRAY DEMERY, TO APPROVE TO SUBMITTING SECTION 17 CHARTER TO THE DEPARTMENT OF INTERIOR, **BY RESOLUTION.**

**ROLL CALL VOTE:** FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

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**MOTION #25 IS CONTINUED.**

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#26. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO POST TITLE 42 LEASING ORDINANCE FOR THIRTY [30] DAYS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#27. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ACCEPT THE DOJ FY2018 ADULT DRUG COURT DISCRETIONARY GRANT IN THE AMOUNT OF \$500,000.00, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

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**MOTION #27 IS CONTINUED.**

**MOTION CARRIED**                      2 – EXCUSED

#28. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ACCEPT THE DOJ FY2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$13,267.00, **BY RESOLUTION.**

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE:                                      YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

**JUDICIAL COMMITTEE** – Charles Walker reporting.  
October 16, 2018      [REGULAR]

#29. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO REAFFIRM MOTION #13 OF THE TRIBAL COUNCIL MEETING ON JUNE 5, 2018 AND TO DIRECT THE JTAC COMMISSION TO DEVELOP THE FY19 BUDGET ACCORDINGLY ALLOCATING, AT MINIMUM \$1,215,000.00 TO THE EDUCATION DEPARTMENT TO BE UTILIZED FOR UNDERGRADUATE AND GRADUATE SCHOLARSHIPS, LANGUAGE AND CULTURE PROGRAMMING AND EDUCATION PROGRAMMING.

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES

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**MOTION #29 IS CONTINUED.**

MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12      NO – 1      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

#30. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO AMEND MOTION #87 OF TRIBAL COUNCIL MEETING DECEMBER 5, 2017. THE TOTAL AMOUNT SHALL BE REIMBURSED BY THE END OF THE FISCAL YEAR 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

#31. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE FY2019 CRIMINAL JUSTICE CTGP CONTRACT #A16AV0387 BUDGET MODIFICATION NO. FY19-CJ-001, WHICH INCLUDES THE BIA OJS ONE TIME FUNDING AWARDS FOR THE TOTAL AMOUNT OF \$584,420.00 AND APPROVES THE REVISED FY2019 CRIMINAL JUSTICE BUDGET IN THE AMOUNT OF \$2,844,408.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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**MOTION #31 IS CONTINUED.**

DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#32. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF FY2019 BUDGET FOR BIA LAW ENFORCEMENT QUARTERS PROJECT IN THE AMOUNT OF \$200,000.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

**JUDICIAL COMMITTEE** – Charles Walker reporting.

October 15, 2018 [Cont.]

#33. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF A CONSTRUCTION MANAGEMENT AGREEMENT

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**MOTION #33 IS CONTINUED.**

WITH WESTMOR INDUSTRIES, LLC AND THE STANDING ROCK SIOUX TRIBE FOR THE BEAR SOLDIER TRAVEL PLAZA.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 2 – EXCUSED

**JUDICIAL COMMITTEE** – Charles Walker reporting.

October 23, 2018 [SPECIAL]

#34. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE NEW AMENDMENTS TO TITLE 4 CHAPTER 4 FOR PARDONS, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	NO
DEMERY, Delray	NO	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	NO	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 9 NO – 4 NOT VOTING – 2

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**MOTION #34 IS CONTINUED.**

**MOTION CARRIED**                      2 – EXCUSED

**JUDICIAL COMMITTEE** – Charles Walker reporting.  
October 29, 2018      [SPECIAL]

#35. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE SUBMISSION OF A GRANT TO THE NATIONAL ENDOWMENT FOR THE HUMANITIES FOR THE DIALOGUE ON THE EXPERIENCE OF WAR GRANT FOR THE STANDING ROCK SIOUX TRIBE DEPARTMENT OF VETERANS AFFAIRS PROGRAM, IN THE AMOUNT OF \$100,000.00 WITH NO MATCH REQUIREMENT, **BY RESOLUTION.**

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE:                                      YES – 13      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

#36. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO AMEND MOTION #16 OF MARCH 6, 2018 TRIBAL COUNCIL MEETING, *MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF RAMAH FUNDS IN THE AMOUNT OF \$29,106.00 10% REQUIREMENT FOR VA STATE CEMETERY GRANT PROGRAM EXPANSION GRANT TOTALING \$291,060.00 FOR COMPLETION OF ALL NATIONS VETERANS CEMETERY FUNDS WILL BE REIMBURSED 100% BY VA.*

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

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**MOTION #36 IS CONTINUED.**

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

#37. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TUESDAY, OCTOBER 2<sup>ND</sup>, MONDAY, OCTOBER 15<sup>TH</sup>, TUESDAY, OCTOBER 16<sup>TH</sup>, TUESDAY, OCTOBER 23<sup>RD</sup>, AND MONDAY, OCTOBER 29<sup>TH</sup>, 2018 JUDICIAL COMMITTEE MEETING MINUTES.

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14      NO – 0      NOT VOTING – 1

**MOTION CARRIED**                      2 – EXCUSED

**H.E.W. COMMITTEE** – Courtney Yellow Fat reporting.  
October 2<sup>nd</sup>, and 11<sup>th</sup>, 2018    [No action needed]

**H.E.W. COMMITTEE** – Courtney Yellow Fat reporting.  
October 22, 2018    [REGULAR]

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#38. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY BRANDON MAUAI, TO APPROVE OF THE CONSULTANT AGREEMENT FOR TAMELA BOHAN, FOR FY19 PHYSICAL THERAPY IN THE AMOUNT OF \$7,800.00, FUNDS TO COME FROM THE ND STATE INFANT DEVELOPMENT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED

#39. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE CONSULTANT AGREEMENT FOR MARY KAY FLEMMER, FOR FY19 OCCUPATIONAL THERAPY IN THE AMOUNT OF \$54,720.00, FUNDS TO COME FROM ND STATE INFANT DEVELOPMENT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

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#40. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE CONSULTANT AGREEMENT FOR SUSAN HOCHHALTER, FOR FY19 SPEECH THERAPY IN THE AMOUNT OF \$100,270.20, FUNDS TO COME FROM ND STATE INFANT DEVELOPMENT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

#41. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE PART B FUNDING FOR FY19 AND FY20, IN THE AMOUNT OF \$418,570.00, **BY RESOLUTION**.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

**MOTION CARRIED** 2 – EXCUSED

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#42. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE PART C FUNDING FOR FY19 AND FY20, IN THE AMOUNT OF \$381,150.00, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

#43. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY CHARLES WALKER, TO APPROVE OF THE “BOYS AND GIRLS CLUB OF THE GRAND RIVER AREA” TO USE “BOYS AND GIRLS CLUB OF STANDING ROCK” AS THEIR OFFICIAL NAME, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      2 – EXCUSED

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#44. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE NO-COST EXTENSION FOR BIE-SIE GRANT [ESITE] GRANT #A15AP00003 TO DECEMBER 30, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED

#45. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF ADDITIONAL FUNDS FOR BIE TED GRANT #A15AP00104 IN THE AMOUNT OF \$56,494.00 AND EXTENSION TO JUNE 30, 2019 FOR A GRANT TOTAL OF \$506,494.00. [BIE FORM 22 ATTACHED]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

**MOTION CARRIED** 2 – EXCUSED

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#46. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF A CONSULTANT AGREEMENT FOR KLND 89.5 FM COMMUNITY RADIO, IN THE AMOUNT OF \$12,000.00, TO BE DRAWN FROM TRIBAL EDUCATION-BUSH LCI ACCOUNT 4039, TO PROVIDE AIRTIME AND TECHNICAL SUPPORT FOR A WEEKLY RADIO SHOW ON WEDNESDAYS FROM 6 PM-8 PM CT, HOSTED IN THE D/LAKOTA LANGUAGE BY DIGITAL RECORDINGS OF SAID SHOWS TO THE TRIBE FOR FREE EDUCATIONAL USE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

**MOTION CARRIED** 2 – EXCUSED

#47. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE “REVISED SCOPE OF WORK” FOR THE EDUCATION ENHANCEMENT CONTRACT WHICH INCLUDES THE POSITIONS OF EDUCATION SPECIALIST AND EDUCATION COORDINATOR AND TO APPROVE THE FY19 BUDGET MODIFICATION IN THE AMOUNT OF \$314,925.52.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

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**MOTION #47 IS CONTINUED.**

**VOTE:** YES – 12      NO – 0      NOT VOTING – 3

**MOTION CARRIED**                      2 – EXCUSED

#48. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE “REDUCTION IN FORCE” FOR THE TRIBAL DEPARTMENT OF EDUCATION, ABOLISHING THE POSITIONS OF EDUCATION MANAGER & EDUCATION LAISON DUE TO THE ESTABLISHMENT OF THE POSITIONS OF EDUCATION SPECIALIST & EDUCATION COORDINATOR AND THE REVISION OF RESPONSIBILITIES AND DUTIES.

**ROLL CALL VOTE:**                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 13      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

#49. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF OPTION 1, POLICY REVISION TO ADDRESS FUNDING RESIDE WITHIN THE EXTERIOR BOUNDARIES OF THE STANDING ROCK, TO ADDRESS WITHIN THE EXTERIOR BOUNDARIES OF THE STANDING ROCK RESERVATION, TO ADDRESS THE POSSIBLE FUNDING SHORTFALL IN THE UNDERGRADUATE SCHOLARSHIP PROGRAM.

**MOTION WAS WITHDRAWN.**

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#50. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE PARENT LIST FOR OCTOBER 2018, FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

#51. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE CONSULTANT AGREEMENT WITH WILLIAM THOMPSON, KUTE WASAKTE LANDSCAPE, DESIGN AND CONSTRUCTION, IN THE AMOUNT OF \$9,562.50, WITH FUNDS TO COME FROM THE CHILD CARE ASSISTANCE PROGRAM.

**AMEND: SOLE SOURCE**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	NO	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12      NO – 1      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

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#52. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE MEMORANDUM OF AGREEMENT TO PURCHASE SLOTS FOR CARE BETWEEN THE SRST CHILD CARE ASSISTANCE PROGRAM & SITTING BULL COLLEGE KAMPUS KIDS DAY CARE CENTER.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

#53. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE 2019 GRANT APPLICATION & NARRATIVES IN THE AMOUNT OF:

HEAD START PROGRAM:	\$2,364,076.00
HEAD START TRAINING & TECHNICAL ASSISTANCE	\$ 28,261.00
EARLY HEAD START PROGRAM OPERATIONS	\$1,053,039.00
EARLY HEAD START TRAINING & TECHNICAL ASSISTANCE	<u>\$ 24,635.00</u>
<b>TOTALING:</b>	<b><u>\$3,470.011.00</u></b>

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	NO
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

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**MOTION #53 IS CONTINUED.**

**VOTE:** YES – 12      NO – 1      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

**H.E.W. COMMITTEE** – Courtney Yellow Fat reporting.  
October 30, 2018      [SPECIA]

#54. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE CONSULTANT AGREEMENT FOR ILA MCKAY, IN THE AMOUNT OF \$7,757.53, FOR THE SRST CAPACITY/PROCESS EVALUATION, WITH FUNDS TO COME FROM THE TRIBAL OPIATE RESPONSE GRANT.

**ROLL CALL VOTE:**                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

**VOTE:** YES – 13      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

**H.E.W. COMMITTEE** – Courtney Yellow Fat reporting.  
October 23, 2018      [SPECIAL]

#55. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE FY19 BUDGET FOR THE [LOGH] LAKE OAHE GROUP HOME.

**ROLL CALL VOTE:**                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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**MOTION #55 IS CONTINUED.**

DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13      NO – 0      NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

**H.E.W. COMMITTEE** – Courtney Yellow Fat reporting.  
October 23, 2018      [REGULAR]

#56. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE TEN [10] YEAR LEASE WITH A TOTAL OF 1062 GROSS SQUARE METERS AT NO COST.

**MOTION WAS WITHDRAWN.**

**H.E.W. COMMITTEE** – Courtney Yellow Fat reporting.  
November 2, 2018      [SPECIAL]

#57. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE FY19 BUDGETS, FOR ADMIN. AND FUEL COSTS, FOR THE LIHEAP PROGRAM.

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES

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**MOTION #57 IS CONTINUED.**

WHITE MOUNTAIN, Jr., Joseph    YES                      YELLOW FAT, Dana                      EX.

VOTE:                                      YES – 13              NO – 0              NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

**H.E.W. COMMITTEE** – Courtney Yellow Fat reporting.  
November 5, 2018    [SPECIAL]

#58. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE **BY RESOLUTION**, THE ATTACHED ORGANIZATION CHART THAT DELINEATES THE LINE OF AUTHORITY FOR THE TRIBAL GRANT SCHOOLS AND THE GRANT SCHOOLS ARE A VIABLE COMPONENT OF THE STRUCTURE OF THE STANDING ROCK SIOUX TRIBE AND ARE ACCOUNTABLE TO THE SRST AS DEFINED IN THEIR CHARTER AND BY-LAWS; AND THE TRIBAL DEPARTMENT OF EDUCATION IS TO PROVIDE LEADERSHIP AND GUIDANCE TO THE TRIBAL GRANT SCHOOLS AND ENSURE THAT THE TRIBAL GRANT SCHOOLS FULLY COMPLY WITH THE STANDING ROCK EDUCATION CODE, P.L. 100-297, EVERY STUDENT SUCCEEDS ACT, AND OTHER APPLICABLE LAWS AND REGULATIONS.

ROLL CALL VOTE:                      FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE:                                      YES – 13              NO – 0              NOT VOTING – 2

**MOTION CARRIED**                      2 – EXCUSED

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**TRIBAL COUNCIL RECESSED AT 2:19 PM UNTIL  
TOMORROW MORNING AT 9:00 AM.**